

FCD/IB/050/2020

6 April 2020

Mr. Hassan Abdulrahman Al Serkal
Executive Vice President - COO, Head of Operations Division
Dubai Financial Market
PO Box 9700
Dubai, United Arab Emirates

To respective shareholders and Dubai Financial Market

Subject: Financial results of the first Quarter of year 2020 related to Ithmaar Holding B.S.C (the “Company”)

Given the current circumstances regarding precautionary measures to limit the spread of Corona virus (Covid-19), and with reference to the Securities and Commodities Authority (“SCA”) resolution related to the publication of the financial results of the first quarter of the year 2020. Please note that the Company will avail the waiver/ postponement of disclosure of the first quarter’s financial results for 2020 in accordance with SCA rules for listed Companies in Dubai Financial Market. Thus, the Company will prepare and publish financial results for the six-month period ended 30 June 2020, being the first published results for the year 2020.

Yours sincerely,

Khalid Alabbasi
Authorized Signatory